

**ADMINISTRATIVE COMMITTEE
GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY**

**Minutes
July 8, 2004**

MEMBERS PRESENT:

Tony Roswarski	Mayor of the City of Lafayette
Jan Mills	Mayor of the City of West Lafayette
Ruth Shedd	President of the County Commissioners
Mark Hermodson	President of the Area Plan Commission
Ron Campbell	President of the Lafayette City Council
Lee Kuipers	Chairman of the GLPTC
Randy Walter (for Carter Keith)	Rep. of the Indiana Dept. of Transportation

Absent Voting Members

Kathy Vernon	President of County Council
Patti O'Callaghan	President of the West Lafayette City Council
Gary Henriott	President of the Lafayette Board of Works

Non-Voting Members

Dave Franklin	Rep. of US Dept. of Transportation, FHWA
Sallie Fahey	Executive Director of Area Plan Commission
Opal Kuhl	City Engineer of Lafayette
Dana Smith	Exec. Director of Lafayette Chamber of Commerce

Absent Non-Voting Members

Jenny Bonner	Director of Lafayette Redevelopment Comm.
Jon Fricker	Chairman of the Technical Highway Committee

Also Present

Doug Poad	APC Staff
Brian Weber	APC Staff

Chair Mayor Roswarski called the meeting to order at 3:00 P.M.

1. MINUTES

Jan Mills moved to approve the minutes from the February 9, 2004 meeting. Ron Campbell seconded and the motion carried by voice vote.

2. FY'04 TIP AMENDMENT: INDOT

Doug Poad presented an amendment requested by the Indiana Department of Transportation regarding programming the westbound US 52 Bridge rehabilitation project. He explained that INDOT estimated the project will cost \$300,000, 80% of which would come from Federal Surface Transportation Program funds. He said that the project is scheduled to be let for construction in August 2004. He informed the Committee that the Technical Transportation Committee approved this amendment request at its June 16, 2004.

The Mayor asked about lane restrictions and football games.

Randy Walter didn't know whether that had been accounted for.

Mayor Mills asked if safety considerations would be coordinated with West Lafayette and Lafayette. She mentioned that police might be needed for congestion.

Ron Campbell moved to approve the requested TIP amendment with no lane restrictions on football days. Ruth Shedd seconded and the motion carried by voice vote.

Randy Walter suggested sending a letter to the INDOT district office in Crawfordsville.

Sallie Fahey stated that APC would prepare a letter for the Mayor's signatures.

3. DRAFT FY'05 TIP

Doug Poad presented a draft copy of the Fiscal Year 2005 Transportation Improvement program (TIP) and explained projects shown on the map. He mentioned that \$2.5 million would be spent annually. He explained pages 30 and 31. He informed the Committee that the City of Lafayette might change the priorities of Concord Road as an amendment.

Dave Franklin asked about the certification on page 65 and would there be one for 2004.

Sallie Fahey explained that the self-certification was done every December of the following Transportation year. So, the one in the TIP dated 12/17/03 is the current one.

Ron Campbell moved to approve the Draft FY 05 TIP. Jan Mills seconded and the motion carried by voice vote.

4. OTHER BUSINESS

Jan Mills asked about adding added Purdue representatives.

Sallie Fahey stated that after the Purdue Plan is amended into 2025 Transportation Plan, then Technical Transportation and Administrative Committee would also change to add Purdue representatives.

Ron Campbell move to adjourn the meeting.

Respectfully Submitted,



Sallie Dell Fahey
Secretary

SDF/lkt